

**DISTRICT ATTORNEY  
COUNTY OF NEW YORK  
ONE HOGAN PLACE  
New York, N. Y. 10013  
(212) 335-9000**

Detective Carmelo Santana,  
Tax Number 927485, 25th Precinct Detective Squad

**DISCLOSURES**

In connection with the above person whom the People may call as a witness in this matter, please be aware of the following disclosure(s):

1. Detective Santana was a named defendant in the case of Joycelynn McCants v. The City of New York, 307622-11, which was filed in Bronx County Supreme Court. Date of the underlying police action incident is March 11, 2011.
2. The New York City Police Department has deemed substantiated an allegation that On or about July 25, 2007, having taken property into custody, Detective Santana failed to prepare an invoice, deliver the property to the desk officer as required, failed to notify his supervisor regarding the possession of the property, and failed to notify internal affairs regarding allegations of missing property. Detective Santana pleaded guilty to each of the four charges.
3. The New York City Police Department has deemed substantiated an allegation on or about October 17, 2007, that Detective Santana misused time.
4. The New York City Police Department has deemed substantiated allegations that:
  - a. on approximately seven occasions between June 22, 2007 and September 25, 2007 while assigned to Narcotics Borough Bronx, Detective Santana signed the names of other members of the N.Y.P.D. as present for duty or end of tour on the command roll calls.
  - b. between June 1, 2007 and October 5, 2007, Detective Santana directed other members of the N.Y.P.D. to sign his name in or out as present for duty or end of tour on five occasions;
  - c. on November 7, 2007, Detective Santana provided misleading accounts of his partner's whereabouts while off duty during an official department interview; to wit, he stated that his partner left the command at 4:00 a.m. on October 17, 2007, when in fact he left at approximately 2:00 a.m.

Detective Santana pleaded guilty to each of these charges.

Should additional information subject to disclosure regarding this individual become available, you will be advised accordingly.

Any information regarding civil law suit(s) against the officer is not necessarily a complete list of civil law suits in which that officer is a defendant.

The People reserve the right to oppose or move to limit the use in the case at hand of this information and any other information disclosed in the future.

If you have any questions in this regard, please contact the Assistant District Attorney assigned to the case in connection with which you are receiving this disclosure.